

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37LjJ4dytdymZG4714cdSMhpMDuAJNe4Fp</u>
TOTAL RECEIVED	0.01000430 BTC
	631.97 USD
TOTAL SEND	0.01000430 BTC
	631.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-16 10:20:30	<u>b9d24f689562668151cbb3</u> <u>f8f34f27cd4b8736ce7d82</u> <u>690d1b1d6ed5b279157c</u>	- 0.00100000 BTC	
2	2017-10-15 11:54:16	<u>ffd79080c0080dd6b5c077</u> <u>eec518ea8ea1e8d94b13c5</u> <u>2982fcf41f20380c5705</u>	+ 0.00100000 BTC	
3	2017-08-30 10:10:33	<u>59b4382d0856e1ac217341</u> <u>ce37b82c7b93b56671ed90</u> <u>ad10b0f8acc0c0d98ae7</u>	- 0.00015363 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-30 17:23:49	<u>00100f723146d0d10c9634e3a46da246e1a30f8a0fcb0aeda68e3a2606d49537</u>	- 0.00052500 BTC	✓
5	2017-07-28 20:24:44	<u>3a81a47334a2d61b33f929c4734aa505b7198c8d2630a9e9ddd7ba78041bf801</u>	- 0.00100000 BTC	✓
6	2017-07-18 06:24:53	<u>287016868cbf85cbe7f44f338a392d79458ea8c5e8d1ee26fb20aa47c027ef9e</u>	+ 0.00015363 BTC	✓
7	2017-07-12 06:09:50	<u>47ab822372e871cbcac8181523fb3a1d32e7d9e790be1f927fa7ebbd208a8989</u>	+ 0.00100000 BTC	✓
8	2017-07-11 04:14:39	<u>1b0ce7d276a4bd39d37ab9eb3dc201b90e7fd4b648b919e19176c1b4bf1c1497</u>	- 0.00010400 BTC	✓
9	2017-07-11 04:14:39	<u>a3e1719507391fc8ce704604f98ffaaf087d08986bf25f92162fc895962e9708</u>	- 0.00011895 BTC	✓
10	2017-07-11 03:24:28	<u>57dd2f5c6005038aca0ae544459c4d728ebbb134eff74d2227d3c18985f09698</u>	- 0.00015133 BTC	✓
11	2017-07-11 03:24:28	<u>0e3fb8b6e3285356bd20f2777bda933cf89a5aa5e15ba8f135006bf3a430ac94</u>	- 0.00052500 BTC	✓
12	2017-07-07 11:21:55	<u>18b9085ec47e7b2ce7b25a0be82118f2bddc2ecf7ed2ee9459440201c7826252</u>	+ 0.00052500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-04 11:10:19	<u>5a50b1edbc46e16d602a2c</u> <u>28149504718b8bd4f9939b</u> <u>a2140ce70376eac2da0f</u>	+ 0.00052500 BTC	✓
14	2017-07-03 23:33:10	<u>8b75cafcb3c0378f894a70</u> <u>e0db15f0e77426ad4a78db</u> <u>a5c56c4743b1df775c35</u>	+ 0.00011895 BTC	✓
15	2017-07-02 01:45:26	<u>7a49502ce521ded1257203</u> <u>3a5f86df1c9a09dce90ec8</u> <u>8251d1154bb61916e917</u>	- 0.00016000 BTC	✓
16	2017-07-01 18:29:31	<u>c612577bee37a69211c770</u> <u>a0cedfbfdaae2a1d259497</u> <u>75484f3295c40789e32a</u>	- 0.00022660 BTC	✓
17	2017-07-01 18:29:31	<u>a67574c9dcd68e030b8210</u> <u>03175275f11e25466784f6</u> <u>eef5726fca97de2f3406</u>	- 0.00011160 BTC	✓
18	2017-07-01 18:29:31	<u>a49d48aad9e329546e6cfe</u> <u>83b02147bd75ee080dc137</u> <u>c187ba2c3e353d5b176b</u>	- 0.00050000 BTC	✓
19	2017-07-01 18:29:31	<u>999b6032611eee62af7195</u> <u>bff1f4ec638e309e1ab925</u> <u>bda7ca95d7e1039254b4</u>	- 0.00012635 BTC	✓
20	2017-07-01 18:27:27	<u>2f691c4db539441ba73fcf</u> <u>e77e9ca28e2298aeb68bb1</u> <u>561766583158ea7468db</u>	- 0.00015326 BTC	✓
21	2017-07-01 17:26:02	<u>8b61184fbaa419b99951df</u> <u>5ad783fccab0a4805135e0</u> <u>659fc4203399d2959e3f</u>	- 0.00022421 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 16:36:49	<u>e6d32a7e931ad202b0106d</u> <u>78127d7174cac9b4e8bb0b</u> <u>665af6ab008f7d7a74da</u>	- 0.00014999 BTC	✓
23	2017-07-01 16:28:57	<u>ed1e7db9b2e574b424c297</u> <u>932ad4d1c31f264ae21997</u> <u>a2a816549215b3d80d3e</u>	- 0.00009928 BTC	✓
24	2017-07-01 06:55:12	<u>809a963d5c057cb30f647d</u> <u>ca8ebf37142da7061e92f7</u> <u>897732d36b56cdb39de3</u>	+ 0.00015133 BTC	✓
25	2017-07-01 00:45:03	<u>7054f70fd102ec63b4e69c</u> <u>0035dd4b22e0d84b96f172</u> <u>e34e4d3392de98cac875</u>	+ 0.00010400 BTC	✓
26	2017-06-28 03:24:06	<u>5baf345531f7a2272bc071</u> <u>e47b3c756b6f0d14ab5c1c</u> <u>4aaa984f548948167044</u>	+ 0.00016000 BTC	✓
27	2017-06-27 01:10:29	<u>41be566ef22c0575642910</u> <u>d5bdb99504c4f1861e2c2e</u> <u>8c9c806e7b9a44f9f02f</u>	+ 0.00011160 BTC	✓
28	2017-06-26 10:56:30	<u>3d6da9fc3faae695e7a817</u> <u>0024836eaa8a7d366776cd</u> <u>b9d3029b7833afdfde80</u>	- 0.00011060 BTC	✓
29	2017-06-26 10:55:17	<u>d78a31c11094ce7be63aeb</u> <u>4c69adcfe3d059c92a8eb0</u> <u>3a944b1b74f3f6a09bfd</u>	- 0.00050000 BTC	✓
30	2017-06-26 10:55:17	<u>29cc889da22a6836f5c334</u> <u>5ebb81ee392e164d8b34b7</u> <u>23c32ea1a4e5dc5e8914</u>	- 0.00009015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-26 05:00:09	<u>2bd943c2f2b1506abbcc11</u> <u>e476fbbe7d8efee52a1c1</u> <u>f2ab985b94a6b17b1d99</u>	+ 0.00022421 BTC	✓
32	2017-06-25 00:06:59	<u>651943d60c4436a929609f</u> <u>9e9610907340c46223717b</u> <u>1387fdc4f65fe7efba50</u>	+ 0.00014999 BTC	✓
33	2017-06-24 03:52:44	<u>c50c615889b374bb2654c9</u> <u>7e51a47b55698335f43d6d</u> <u>299cf2ab3a5db3c83f1d</u>	+ 0.00022660 BTC	✓
34	2017-06-23 20:48:08	<u>5058671fa3181383b2199d</u> <u>30fa24ced0c1100fbaaech</u> <u>576dfe2154aa2a26e57d</u>	+ 0.00050000 BTC	✓
35	2017-06-23 10:02:37	<u>c9a35a883d3c00c5639929</u> <u>aca63d0a89c7243b157380</u> <u>c362973fd768e8bb5342</u>	- 0.00010000 BTC	✓
36	2017-06-23 09:43:49	<u>cec4fc7d5a09bf14dec1b3</u> <u>5eef729689636c91b42276</u> <u>fea43714ea806ed11a81</u>	- 0.00011110 BTC	✓
37	2017-06-23 09:16:35	<u>60afc60a8f6fdbd87f7224</u> <u>afa002e89b82e3cd78e322</u> <u>2eef7b9e88d7254deab3</u>	- 0.00015020 BTC	✓
38	2017-06-23 09:00:26	<u>3d58efd1dba37166b3029e</u> <u>bba8bef107f23cd2983156</u> <u>46b900a8d669fecb9d72</u>	- 0.00015581 BTC	✓
39	2017-06-23 06:31:08	<u>25a5a1a49d65fb33202d49</u> <u>bac73f4397199bbc44a34a</u> <u>c32ccfa1d132d69ba775</u>	- 0.00010003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-22 13:35:57	<u>ad68a8314e9b9198abdc2b</u> <u>28acda778aa0b9b336799c</u> <u>adcd08160b0cb87d294a</u>	+ 0.00015326 BTC	✓
41	2017-06-21 13:46:43	<u>3df3ffac88e11aa5c92bfd</u> <u>1d943ba83f32b1e56c2b15</u> <u>16ada89644e1b2877285</u>	+ 0.00009928 BTC	✓
42	2017-06-21 10:19:19	<u>37eac5894cca492cfa5207</u> <u>0c4efabeb74666355baefc</u> <u>885ba6e405c7312caf82</u>	+ 0.00012635 BTC	✓
43	2017-06-18 18:03:40	<u>f3a1f47f2bc4e032d45c9d</u> <u>f1879c51d6a9517948b64d</u> <u>0f8bae4984d6a5a8f201</u>	+ 0.00050000 BTC	✓
44	2017-06-17 22:57:56	<u>cdc2d5da4912952190511a</u> <u>13d606385f601ac7879a85</u> <u>5683d97eada81e979b9a</u>	+ 0.00009015 BTC	✓
45	2017-06-17 08:26:34	<u>7a48b0d0b43a06e1469d30</u> <u>0aae68712ffd6420f3c107</u> <u>518cba396bbdb81fe17e</u>	+ 0.00011060 BTC	✓
46	2017-06-17 05:39:43	<u>e10f2a2e71724fee40d8d4</u> <u>26ddb5c60cb4f09bb8fbba</u> <u>7c2ef0165dcf68791e3d</u>	- 0.00040000 BTC	✓
47	2017-06-17 04:51:24	<u>9fb11e6ae20d9c45ba0461</u> <u>36eadcb4566d4799c4a9da</u> <u>79119566d1492787ba28</u>	- 0.00031114 BTC	✓
48	2017-06-15 02:45:02	<u>4244cb46cd4615ac9dcbf2</u> <u>1f7b895751f20f847dc0a1</u> <u>8a57b0ab853412123211</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-12 04:44:10	<u>22d4bafbbd2d53572ddd42</u> <u>139696dccbada72ea114787</u> <u>82a505b2e47f81de3d18</u>	+ 0.00011110 BTC	✓
50	2017-06-11 20:39:09	<u>595548c66e4d884739a88d</u> <u>28661a198858896835866a</u> <u>02856072162f1cee4656</u>	+ 0.00031114 BTC	✓
51	2017-06-11 11:43:40	<u>f188fed8b1aa9aed09b884</u> <u>5de1d8306055b5d3c05449</u> <u>652d1abdcdbab41a5f87</u>	+ 0.00040000 BTC	✓
52	2017-06-11 10:23:31	<u>9243cb6ecc0dab6c9a49a6</u> <u>73aa06d038b60035255045</u> <u>c85082aa186d5c307fa9</u>	+ 0.00015581 BTC	✓
53	2017-06-01 09:17:58	<u>c173a550951c43015b0a5b</u> <u>2d6faea7cc9cea5b47e03a</u> <u>17d1c007272535eea064</u>	+ 0.00015020 BTC	✓
54	2017-05-22 20:48:02	<u>891268dbb0c1114773245a</u> <u>9f09c91f696485cb613f63</u> <u>ad680a2fed69b8e406ff</u>	- 0.00049823 BTC	✓
55	2017-05-21 21:42:35	<u>8f1d64d5f589cc9035c649</u> <u>ba079414f7ace2cbcbf048</u> <u>acef8556e02a728362c9</u>	+ 0.00049823 BTC	✓
56	2017-05-21 04:51:49	<u>c94461f3bda91d69721c26</u> <u>b9b54c7f7594a68533714b</u> <u>958ab979a86e76b7843f</u>	+ 0.00010003 BTC	✓
57	2017-05-16 06:23:19	<u>1ccd4eed4d4dde00f3cf6f</u> <u>58feda561b3b519d200692</u> <u>f48e02b854ce4cbf70f8</u>	- 0.00070826 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 21:07:02	<u>ed04fc7a4cf24f6cb35f9f</u> <u>e4eabcdaf2b557fc219ae7</u> <u>2926f3fccbcbea9ae599</u>	+ 0.00070826 BTC	✓
59	2017-05-15 07:17:15	<u>ab2766f75ffc84f7e73eb6</u> <u>2dc21d7e0607edceca3b2a</u> <u>13658e943f34ea6a6e34</u>	- 0.00042934 BTC	✓
60	2017-05-14 16:16:24	<u>3de665cc6529b7c946a615</u> <u>d664868711ef37ea1bafff</u> <u>ae7250baaf15e5d279fd</u>	+ 0.00042934 BTC	✓
61	2017-04-09 02:54:47	<u>cc7fc405c2a5bef0c1aa13</u> <u>a2d069ae2c4264f868e98c</u> <u>ca3b5b57b8ea74fb5bc3</u>	- 0.00028924 BTC	✓
62	2017-04-08 21:57:56	<u>7a6220f0776c02b9fc0384</u> <u>9cc646f436ecd006ddb319</u> <u>f0c678fcaf4fc3094216</u>	+ 0.00028924 BTC	✓
63	2017-03-28 04:54:59	<u>e163b7a9626253de694fc3</u> <u>af27d3a5494a1fc75faa9e</u> <u>04b4c2cbcf002d7b17c0</u>	- 0.00025500 BTC	✓
64	2017-03-28 01:10:10	<u>ad0c1bbf4f7e936b72e5e7</u> <u>c81ed0bc152c444b542ee1</u> <u>d79dfce13dfab5c0ff7c</u>	+ 0.00025500 BTC	✓
65	2017-03-21 07:43:56	<u>9e00c98b90e6ff72d9dd4b</u> <u>62023addec78f01a1b88f2</u> <u>7ab34cd76ef38c7951d6</u>	- 0.00027000 BTC	✓
66	2017-03-21 05:06:53	<u>695a7bf3bf39c12f17805f</u> <u>6012304bd90fa062d3fa35</u> <u>a465495e3a3baf7f2f4b</u>	+ 0.00027000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-20 06:29:28	<u>5556874af876b692d93cc6</u> <u>544a2c8c905de565690a41</u> <u>18b3c95930628edb21d2</u>	- 0.00019600 BTC	✓
68	2017-03-19 21:27:20	<u>53636e0e4a33ddc6cad4c9</u> <u>ad373f5f54caa37fb6f178</u> <u>14eb53cfec3a1771b231</u>	+ 0.00019600 BTC	✓

\* USD values displayed at the time of transaction

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